



Memorandum

To: Citizen Advisory Committee Members

From: Alvin Au, Executive Director

Date: July 7, 2021

Executive Director's Report

Accomplishments and Progress

OahuMPO sought feedback on the FFYs 2022-2025 Transportation Improvement Program (TIP), or the new TIP. The TIP identifies highway, transit, arterial and local street, pedestrian, bicycle, and alternative transportation projects and programs that will receive federal transportation funds in the short-term. Projects and programs must be listed in the TIP before they can receive any federal funds.

The deadline for submitting comments was June 22, 2021. The FFYs 2022-2025 TIP and the comments received, will be presented at today's meeting and July's Technical Advisory Committee and Policy Board meetings.

FFYs 2022-2025 Transportation Improvement Program Open Houses

OahuMPO staff co-hosted three TIP Open Houses with representatives from Hawaii Department of Transportation, City and County of Honolulu Department of Transportation Services, and Honolulu Authority for Rapid Transportation. The purpose of the Open Houses was to explain who OahuMPO is, what the TIP is and why it is important, and provide attendees the opportunity to ask questions and provide comments about projects and programs in the TIP. The three virtual meetings occurred on Saturday, June 5th, Monday, June 7th, and Monday, June 14th.

A total of 20 community members participated and 30 comments and questions were received.

OahuMPO Executive Director Vacancy

The Executive Director position description is posted on the OahuMPO, HDOT, DHRD, and American Metropolitan Planning Organization (AMPO) websites. If you know of any interested and qualified candidates, please encourage them to apply and direct them to the OahuMPO website at the URL below for further information.

<https://www.oahumpo.org/about-mpo/job-opportunities/>

2050 Oahu Regional Transportation Plan (ORTP) Performance Improvement Plan

As directed in the April 2021 Policy Board motion, the CAC will be provided with the 2050 ORTP Performance Improvement Plan and subsequent quarterly check-ins. The 2050 ORTP Performance Improvement Plan is attached.

Policy Board (PB)

The Policy Board met on June 29, 2021 and received presentations on the FFYs 2019-2022 Transportation Improvement Program (TIP) Revision #19 and #20; Executive Director Evaluation Permitted Interaction Group (PIG) which all were approved by the Policy Board. Also, the Policy Board received their Annual Orientation Refresher. Their next meeting is scheduled for July 15, 2021.

Technical Advisory Committee (TAC)

The TAC met on June 16, 2021 and received a presentation on the FFYs 2019-2022 Transportation Improvement Program (TIP) Revision #20, and recommended Policy Board approval. The TAC also received the Overall Work Program (OWP) Quarterly Report update on the draft work element management templates they had requested. Their next meeting is scheduled for July 9, 2021.